

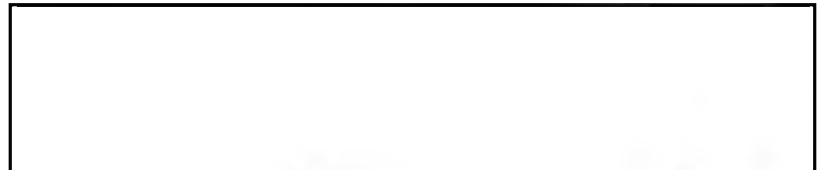
CODIB-D-82/8  
12 July 1961

UNITED STATES INTELLIGENCE BOARD  
COMMITTEE ON DOCUMENTATION

Study of USIB Information Processing Problems

Pending the publication of the approved terms of reference for the  
Study of USIB Information Processing Problems, I am circulating for  
your information the attached statement of USIB action taken on  
11 July.

25X1



Chairman



USIB Minute on CODIB-D-82/5  
as Approved by USIB  
on 11 July 1961

1. The Board approved the terms of reference for a study of the USIB information processing problems as amended, and indicated their full support for the project and its objectives.
2. The Chairman, CODIB, was authorized and directed to proceed with the selection of a staff director and staff. State, Army and Air Force each agreed to make one qualified person available. Defense did so tentatively. Navy and NSA will provide representation as appropriate to the task at hand. CIA will supplement this effort to build up the minimal staff required to secure the objectives of the study.
3. It was recognized that CODIB should be given considerable latitude in implementing the plan. However, significant departures are to be referred to the Board for decision.
4. The Board directed that it be kept current on progress made in organizing the staff and in the conduct of the study. Should problems arise which cause delay, they are to be referred to USIB promptly.
5. Pending completion of the study and USIB consideration of the findings, the members of the Board agreed that, in managing their own internal automatic data processing (ADP) developmental programs, they would take cognizance of the fact that this study is in progress.

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5. Action proposed by the staff or CODIB during the course of the study or upon its completion will be submitted to USIB in the form of recommendations supported by justification.

USIB Action of 11 July 1961  
Amending CODIB-D-82/5

page 1, para. 1, line 5:

delete portion within brackets

page 1, para. 3, line 1:

amend to read: "The results of a study of the data processing requirements of the intelligence community . . ."

page 2, para. 4, line 1:

delete "set" and substitute "recommend".

page 2, para. 5, line 2:

delete "SIGINT or other"

page 3, para. 7, line 2:

add "under the guidance of USIB".

page 4, para. 11.a., line 1:

delete "Determine an effective" and substitute "Review the present"

page 5, line 1:

amend to read: "or allocation of data processing responsibilities within the intelligence . . ."

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page 6, line 4:

Rewrite sentence to read: "Recommend procedures by which common services can best be provided for the community."

page 7, para. g (4):

delete "Elint processing"

page 11, paras. 21 and 22:

delete and substitute the following: "Major organizations involved in the study will provide staff participation and personnel support as agreed."

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